YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas <u>Minutes of Regular Meeting</u> February 13, 2023

The meeting was called to order at 5:30 p.m. with the following members present: Eleanor Davenport, Robin Lee, Travis Doshier and Jason Jones. Not present: Nathan Rogers

Also present were Wes Henderson, Tonya Lane, David Wyatt, Kary Duffy, Calvin Mallett, Marilyn Pangle, Dawn Purdom, Hannah Shipman, and Travis Risley.

The meeting opened with the Pledge of Allegiance.

The minutes from the regular board meeting of January 9, 2023 were approved. The motion was made by Robin, seconded by Jason, all voted to approve.

The Monthly Budget & Financial Reports were approved. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the Tabled 2023-2024 Certified Personnel Polices from December meeting as presented by Dawn Purdom. The board also approved the 2023-2024 Handbook Updates and changes as presented. The motion was made by Jason, seconded by Robin, all voted to approve.

The board approved the 2022-2023 Proposed Food Service Policies as presented. The motion was made by Travis, seconded by Jason, all voted to approve.

The board approved the Proposed Camera Upgrades for Elementary and Middle School as presented. The motion was made by Robin, seconded by Travis, all voted to approve.

The board approved to table the Proposed 2023-2024 School District Calendar until next meeting on March 13, 2023. The motion was made by Travis, seconded by Robin, all voted to approve.

David Wyatt, High School principal, presented the update on the High School. Kary Duffy, Middle School Principal, presented the update on the Middle School. Calvin Mallet, Elementary principal, presented the update on the Elementary.

Mr. Henderson provided the Superintendent's update on the district overall. During the superintendents update Mr. Henderson discussed it was time for the 21st century grant re-application and we have that in process. Also, it was time to reapply for Provision II grant for a new 4 year cycle.

The board entered into executive session at 6:19 pm. The board entered open session at 7:00 pm.

The board approved the recommendation to rehire current principals for the 2023-2024 school year. The motion was made by Travis, seconded by Robin, all voted to approve.

The board approved the recommendation to hire Ashley Wyatt as a certified elementary teacher for the 2023-2024 school year. The motion was made by Robin, seconded by Jason, all voted to approve.

The board approved the recommendation to hire Savannah Adams and Molly Barnett as elementary paraprofessionals effective February 14, 2023. The motion was made by Jason, seconded by Travis, all voted to approve.

The meeting adjourned at 7:02 pm. The motion was made by Jason, seconded by Travis, all voted to approve.

Eleanor Davenport, President

Wes Henderson, Superintendent

Jason Jones, Secretary